

May 13, 2002

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, May 20, 2002 - 12:00 Noon  
MAG Office, Suite 200 - Cholla Room  
302 North 1<sup>st</sup> Avenue, Phoenix

**Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.**

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. Members of the Executive Committee may attend either in person or by telephone conference call. If you have any questions, please contact me at (602) 262-7111 or James M. Bourey, MAG Executive Director, at (602) 254-6300.

#### TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the April 23, 2002 Executive Committee Meeting Minutes</u>	2. Review and approve the April 23, 2002 Executive Committee meeting minutes.
3. <u>Draft FY 2003 MAG Unified Planning Work Program and Annual Budget</u>	3. Possible action to recommend approving the resolution adopting the FY 2003 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments and to amend the FY 2002 MAG Unified Planning Work Program and Annual Budget and the FY 2002 Transportation Improvement Program to incorporate the FY 2002 Surface Transportation Improvement Program funds identified in the FY 2003 Unified Planning Work Program and Annual Budget.
Each year MAG develops a Unified Planning Work Program and Annual Budget. The purpose of the document is to provide member agencies, grantors, and the public with the Regional Council's policy direction and fiscal commitments in the agency's regional planning efforts. This year, budget workshops were held in February, and the Work Program and Annual Budget was	

discussed at the March 20, 2002 Executive Committee meeting, On April 4, 2002, the Work Program and Annual Budget was reviewed by State and Federal Agencies at the Intermodal Planning Group meeting.

For FY 2003, the member dues and assessments were adjusted to reflect population growth and inflation. The proposed member dues for FY 2003 total \$174,587. The proposed assessments for FY 2003 include Solid Waste - \$33,574; Water Quality - \$101,378; 911 - \$124,258; Human Services - \$62,389 and Homeless Prevention - \$52,000, for a total of \$373,599.

At the May 8, 2002 Management Committee meeting the Work Program and Annual Budget was reviewed. Members expressed interest in reserving funding in the budget for new regional development positions, but to defer proceeding with these positions until the Regional Council authorizes MAG to proceed. Some members also indicated that these matters would be considered by the Regional Council. Following this discussion, a weighted vote to approve the Budget and Work Program was requested. The agency portion of the weighted vote was 17 yes, 6 no, 2 abstentions. The weighted vote portion was 41 yes, 60 no, 11 abstentions. With both portions for a vote required to pass, the vote failed. Please refer to the enclosed material.

4. Consideration of Apache Junction as a MAG Member Agency

As part of the MAG Governance Task Force recommendations, the issue of granting MAG membership to the City of Apache Junction was discussed. The Task Force recommended extending membership to local governments in the contiguous urbanized area. This recommendation, which would apply to the City of Apache Junction, was discussed at the Management Committee and Regional

4. Recommendation to grant MAG membership to the City of Apache Junction and direction to prepare a draft By-Laws amendment.

Council Retreats. Apache Junction is currently included in the MAG Transportation Improvement Program and is part of the Nonattainment Area for PM-10. The Management Committee recommended granting MAG membership to Apache Junction. Please refer to the enclosed material.

5. Transition of Current Executive Committee to the New Expanded Executive Committee

At the April 24, 2002 Regional Council meeting, the composition of the Executive Committee was expanded from five to seven members. The Regional Council also approved the functions for the Executive Committee. A discussion regarding the new role of the Executive Committee is requested. Please refer to the enclosed material.

5. For information, discussion and possible action.